

Draft Minutes
Joint Legislative Program Evaluation Oversight Committee Meeting
December 17, 2014

Members Present

Senator Fletcher Hartsell, Chair
Senator Stan Bingham
Senator Ben Clark
Senator Don Davis
Senator Valerie Foushee
Senator Ralph Hise
Senator Louis Pate
Senator Shirley Randleman
Senator Jeff Tarte

Representative Julia Howard, Chair
Representative Becky Carney
Representative Jean F-Butterfield
Representative Bryan Holloway
Representative Pat Hurley
Representative David Lewis
Representative Marvin Lucas
Representative Tim Moffitt
Representative Edgar Starnes
Representative Justin Burr

Call to Order

Senator Fletcher Hartsell, Chair, called the meeting to order.

Representative Justin Burr moved to approve the November 19, 2014 *Minutes*. Motion carried.

Presentations

Senator Hartsell recognized Ben Stanley, General Assembly Bill Drafting Division, to review the draft bill for implementation on PED Veterans Report. Senator Bingham made the motion to introduce the bill and Senator Hise seconded the motion. Motion carried.

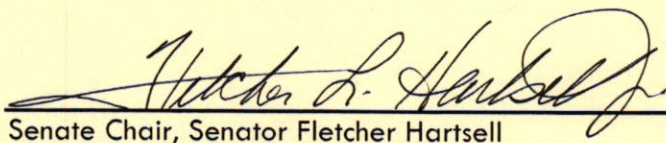
Senator Hartsell recognized Pam Taylor, Principal Program Evaluator, to give an update on the PED UNC Efficiency Report (December 2013). The Committee did not approve draft legislation that would have implemented recommendation from the report. Instead, the committee had requested a progress update from UNC General Administration to be given in December 2014 on actions taken to implement the PED recommendations. Recommendations 1, 2, & 3 needed no additional action. Recommendation 4 recommended UNC to link chancellor performance to academic and operational efficiency goals. A new chancellor evaluation paradigm is under review by the President and is targeted to go into place July 1, 2015. New update to the committee is scheduled for July 2015. Recommendation 5 which could allow UNC and its constituent institutions to reinvest documented savings generated from operational efficiency efforts if state law is amended. The General Assembly can still take actions of this recommendation.

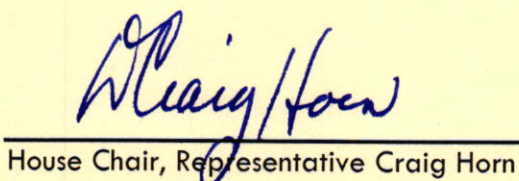
Senator Hartsell recognized Brent Lucas, Program Evaluator, to present the report, Overnight Respite Pilot at Adult Day Care Facilities. There were four people who spoke in favor of continuation of the pilot because of the emotional value or respite care and because facilities have invested money in anticipation of continuation. Stella Putnam is a former caregiver; Alyson Johnson is the Executive Director of Care Partners; Suzi Kennedy is the Executive Director of the Life Enrichment Center and Joyce Harper is the Administrative Officer of Southeastern Healthcare of NC, Inc. Senator Hise made a motion to accept the report; Representative Howard seconded the motion. Motion carried. Senator Hise made a motion to have fiscal notes written on each of the alternative recommendations and draft legislation on the pilot standards. Senator Clark seconded. Motion carried.

Senator Hartsell recognized Chuck Hefren, Principal Program Evaluator, to present the report, Occupational Licensing Agencies Should Not Be Centralized, But Stronger Oversight is Needed. This report was to examine the structure, organization and operations of the State's various occupational licensing agencies. PED will be accepting written responses to the findings and recommendations from each of the 55 identified occupational licensing agencies until January 2, 2015. The Division will then post these responses on its website and provide them to the members. Committee members requested a list of the 150 licensing boards that were referred to in this report. Senator Clark made a motion to accept the report; Representative Starnes seconded the motion. Motion carried.

Adjournment

With no further business, the committee adjourned.


Senate Chair, Senator Fletcher Hartsell


House Chair, Representative Craig Horn

London, 19th April 1944. The following is a summary of the results of the work done by the Committee on the subject of the "London Convention" during the last few months. The Committee has been very busy in the last few months, and has been able to complete a great deal of work. The results of this work are set out in the following summary. The Committee has been very busy in the last few months, and has been able to complete a great deal of work. The results of this work are set out in the following summary.

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